

MEETING SUMMARY/ ACTIONS TAKEN REPORT

MAY 21-22, 2003

SACRAMENTO

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS
1 I	1.(1)	Roll Call	Information
2 A	1.(2)	Approval of Minutes for April 3, 2003	Approved
3 A	1.(3)	Commission Reports – Committee Reports	Information
4 A	1.(4)	Meetings for Compensation	Approved
5 I	1.(5)	BT&H Agency Secretary's Report	Information
6 I	1.(6)	Dept. of Transportation Director's Report	Information
7 I	3.1	Caltrans Monthly Finance Rpt/Cash Forecast Status	Information
8 I	3.4	Mo.Rpt-Loc.Asst. STIP Proj. Voted but not Awarded	Information
9 I	3.6	Intercity Rail FY 02-03 3 rd Quarter Delivery Report	Information
10 I	1.(7)	Regional Agencies Moderator Report	Information
11 I	1.(8)	Report by Rural Counties Task Force Chair	Information
I		INFORMATION CALENDAR (#12-20)	
12 IC	2.5f(1)	Info Rpt. Emergency G-11s, 16 projects @ \$8.5m	Information
13 IC	2.5f(3)	InfoRpt. SeisRetro, Prop192/Phs2 G-11s 1 proj.@\$1.0m	Information
14 IC	2.5f(4)	Info Rpt. SHOPP Rehab/Safety, 5 projs @ \$12.7m	Information
15 IC	3.2	Monthly Report-Projects Voted but not Awarded	Information
16 IC	3.3	Monthly Report-Projects Amended into SHOPP	Information
17 IC	2.1c(4)	Info Rpt. Pending TCRP Applications, 6 @ \$18.8m	Information
18 IC	2.1c(5)	Info Rpt. Pending TCRP Amendments, 4 @ \$14m	Information
19 IC	4.3b	Traffic Cong. Relief Pending Allocatns, 25 @ \$148m	Information
20 IC	4.3c	Aeronautics Pending Allocations, 46 @ \$4.5m	Information
A		CONSENT CALENDAR (#21-50)	
21 CC	2.1a(1)	STIP Amd. Delay RIP\$to FY04-05 / Mendocino Co.	Approved
22 CC	2.1a(2)	STIP Amd. Move\$/Shift FYs-Flores Ave. Proj, Tehama	Approved
23 CC	2.1a(3)	STIP Amd. Revise/Shift/Reprog/Delete, Trinity Co.	Approved
24 CC	2.1a(4)	STIP Amd. Delay 2 Projects in Trinity County	Approved
25 CC	2.1a(5)	STIP Amd.Revise Proj./FundPlan Rt.680/ContaCosta	Approved
26 CC	2.1a(6)	STIP Amd. Replace/Move RIP\$, Riverside Co.	Approved
27 CC	2.1a(7)	STIP Amd. AB3090 Replacement, SantaBarbara Co	Approved
28 CC	2.1a(8)	STIP Amd. Garvee Funding 3 Proj.,SantaClara VTA	Approved
29 CC	2.1a(9)	STIP Amd. AB3090 Replacement, Sacramento	Approved
30 CC	2.1a(10)	STIP Amd. AB3090 Replacement, LACMTA	Approved
31 CC	2.3b(1)	New Public Rd. Connection to Rt. 86, El Centro	Approved
32 CC	2.3b(2)	New Public Rd. Connection to Rt. 215, Riverside	Approved
33 CC	2.3b(3)	New Public Rd. Connection to Rt. 91, Riverside	Approved
34 CC	2.3c(2)	Three Relinquishment Resolutions, R-3548–R-3550	Approved
35 CC	2.3d	One Vacation Resolution, A-852	Approved
36 CC	2.4b	15 Resolutions of Necessity, C-18779 thru C-18793	Approved
37 CC	2.4c(1)	Airspace Lease Amendment, 11-SD-805, Seaman	Approved
38 CC	2.4c(2)	Airspace Lease Approve Terms&Cond, 4-SF-101 Bellach	Approved
39 CC	2.4d(1)	Seven Directors Deeds – \$6.5m Return to State	Approved
40 CC	2.4d(2)	Five Directors Deeds – \$0 Return to State	Approved
41 CC	2.9a	Technical Change to Resolution FP-02-61	Approved
42 CC	2.9b	Technical Change to Resolution MFP-02-19	Approved



TAB # Action / Info	REF. #	BRIEF DESCRIPTION	<u>STATUS</u>
43 CC	4.4a	Adoption of Amendments to GARVEE Guidelines	Removed off Consent Calendar; approved with modifications
44 CC	2.2c(1)	Env. Consider Funding – Rt. 12, Sonoma County	Approved
A		CONSENT CALENDAR (#21-50) CONTINUED	
45 CC	2.2c(2)	Env. Consider Funding – Rt. 1, City of San Luis Obispo	Approved
46 CC	2.2c(3)	Env. Future Funding – Rt. 1 in Torrance, Los Angeles	Approved
47 CC	2.2c(4)	Env. Future Funding – Rt. 22, Orange County	Approved
48 CC	2.2c(5)	Env.FutureFunding–Oceanside Transit CenterSanDiego	Approved
49 CC	2.2b	Comments DEIR – Rt. 46, San Luis Obispo County	Approved
50 CC	2.5g	Fin.Alloc. Admt. Rt.71 Const. IIP\$ moved to FY 2004-05	Approved
51 A	4.2a	Review Proj. Categories – 2002-03 STIP Allocation Plan	Approved
52 A	4.2b	Projs. Requesting Reimbursement Under AB 872	Approved
53 I	2.1b(3)	STIP Amdmt. 02S-066, Delay RIP\$ 12Agencies, 22Projs	Information - On Consent Calendar in June 2003
54 I	2.1b(4)	STIP Amdmt. 02S-067, LACMTA	Information - On Agenda in June 2003
55 I	2.1b(8)	STIP Amdmt. 02S-071, LACMTA – AB 3090	Information - On Consent Calendar in June 2003
56 I	2.1b(30)	STIP Amdmt. 02S-093, LACMTA	Information - On Agenda in June 2003
57 I	2.1b(9)	STIP Amdmt. 02S-072, Caltrans – 6 projects	Information - On Consent Calendar in June 2003
58 I	2.1b(10)	STIP Amdmt. 02S-073, Caltrans – Dorris Exprsway	Information - On Consent Calendar in June 2003
59 I	2.1b(14)	STIP Amdmt. 02S-077, Caltrans – 2 projects	Information - On Agenda in June 2003
60 I	2.1b(16)	STIP Amdmt.02S-079,Caltrans–San Joaq.Crdr Projs.	Information - On Consent Calendar in June 2003
61 I	2.1b(21)	STIP Amdmt. 02S-084,Caltrans – 2 projects	Information - On Agenda in June 2003
62 I	2.1b(28)	STIP Amdmt. 02S-091, Caltrans – Rt.15 San Diego	Information - On Agenda in June 2003
63 I	2.1b(6)	STIP Amdmt. 02S-069, CCTA – Rt. 680 Aux. Lanes	Information - On Consent Calendar in June 2003
64 I	2.1b(1)	STIP Amdmt. 02S-064, SLOCOG	Information – On Agenda in June 2003
65 I	2.1b(7)	STIP Amdmt. 02S-070, SFCTA – Doyle Drive	Information - On Consent Calendar in June 2003
66 I	2.1b(11)	STIP Amdmt. 02S-074, ACCMA/ACTA	Information - On Agenda in June 2003
67 I	2.1b(12)	STIP Amdmt.02S-075,ACCMA–4 projs. Sunol Grade	Information - On Agenda in June 2003
68 I	2.1b(22)	STIP Amdmt. 02S-085, Fresno COG	Information - On Agenda in June 2003
69 I	2.1b(2)	STIP Amdmt. 02S-065, Mendocino COG	Information - On Agenda in June 2003
70 I	2.1b(5)	STIP Amdmt. 02S-068, SANBAG	Information - On Agenda in June 2003
71 I	2.1b(13)	STIP Amdmt. 02S-076, STA –Vallejo Ferry Terminal	Information - On Consent Calendar in June 2003
72 I	2.1b(15)	STIP Amdmt. 02S-078, TAMC	Information - On Agenda in June 2003



TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS
73 I	2.1b(17)	STIP Amdmt. 02S-080, MTC	Information - On Consent Calendar in June 2003
74 I	2.1b(25)	STIP Amdmt. 02S-088, C/CAG San Mateo Co./MTC	Information - On Agenda in June 2003
75 I	2.1b(18)	STIP Amdmt. 02S-081, SBCAG	Information - On Consent Calendar in June 2003
76 I	2.1b(19)	STIP Amdmt. 02S-082, Plumas LTC	Information - On Agenda in June 2003
77 I	2.1b(20)	STIP Amdmt. 02S-083, San Benito COG	Information - On Consent Calendar in June 2003
78 I	2.1b(23)	STIP Amdmt. 02S-086, Shasta RTPA	Information - On Agenda in June 2003
79 I	2.1b(24)	STIP Amdmt. 02S-087, ACCMA	Information - On Agenda in June 2003
80 I	2.1b(26)	STIP Amdmt. 02S-089, SACOG – AB 3090	Information - On Consent Calendar in June 2003
81 I	2.1b(27)	STIP Amdmt. 02S-090, SACOG – AB 3090	Information - On Consent Calendar in June 2003
82 I	2.1b(29)	STIP Amdmt. 02S-092, RCTC – GARVEE	Information - on Agenda in June 2003
83 A	2.1c(2)	2 TCR App. Amendmts – Pasadena Blue Gold Line	Approved Project #152. Return Project #153 in June.
84 A	4.3a	Hwy/Rail/Transit Pending Allocations 134-114 @ \$100,292,373 \$95,549,000. Resolution FP-02-80	All projects remain on Pending Allocation List, except five. Five projects removed and approved for allocation: Pg. 5, #1, Imperial for \$1.3 M; Pg. 9, #4, Kern for \$1 M; Pg. 14, #9, Butte, \$66,000; Pg. 18, #2, Sonoma \$323,000. Approved Santa Cruz for \$85,000, Pg. 11, Project #5.
85 A	2.5a(1)	Fin. Alloc. 20 Minor Projs FY-02-03 Alloc. Plan @ \$8.7m	Moved to Consent Calendar and approved.
86 A	2.5b(1)	Fin. Alloc. 5 STIP Projects on SHS @ \$50.9m	Approved
87 A	2.5b(2)	Fin. Alloc. 23 SHOPP Projects @ \$151.2m	Moved to Consent Calendar and approved.
88 A	2.5b(3)	Fin. Alloc. 1 SHOPP Safety Proj. @ \$4.8m	Moved to Consent Calendar and approved
89 A	2.5b(4)	Fin. Alloc. 3 SHOPP TEA Projects on SHS @ \$2.4m	Moved to Consent Calendar and approved.
90 A	2.3c(1)	One Relinquishment Resolution, R-3547 WestSacto	Approved
91 A	2.5b(5)	Fin. Alloc. 1 SHOPP Project in Yolo Co. @ \$6.2m	Approved
92 A	2.5c(1)	Fin. Alloc. 4 3 Local Asst. STIP Proj Off SHS @ \$9,563,000 \$9,263,000 , plus \$2,167,000 \$153,000 from other sources. Project #3 for City of Salinas for \$300,000 was withdrawn by Agency prior to meeting.	Approved Projects #1, #2, & #4.
93 A	2.5c(3)	Fin. Alloc. 6 Local Asst. EEM Projs. @ \$1.0m	Approved
94 A	2.5c(3.1)	24 20 Local Assistance EEM Projects @ \$4,993,373 \$4,743,373 plus \$11,657,228 \$9,862,228. Project #10 for \$250,000, City of Porterville was withdrawn by Agency prior to meeting.	Approved



TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS
95 A	2.5c(6)	Fin.Alloc. 2 Loc.Assist. STIP Proj.Dev.Comp @\$\$.5m	Moved to Consent Calendar and approved
96 A	2.5c(6.1)	6 Loc. Assist STIP, Proj. Dev. Comp. @ \$.415m	Move to Pending Allocation List.
97 A	2.5c(8)	Fin. Alloc. 4 Loc. Asst. STIP, PP&M @ \$.881m	Moved to Consent Calendar and approved
98 A	2.1d	Agency Change CL TEA, GlassBeach, No\$ Change Resolution G-03-08	Moved to Consent Calendar and approved
99 A	2.5c(11)	Alloc.Amdmt. 1 LocalAsst. STIP, Glass Beach, No \$	Moved to Consent Calendar and approved
100 A	2.5e	Fin. Alloc. Supplemental Funds, 2 Proj. @ \$1.7m	Approved
101 A	2.6a(1)	Fin. Alloc. 3 Loc. STIP Rail/Transit Projs @ \$7.7m	Moved to Consent Calendar and approved
102 A	2.6a(2)	Fin. Alloc. 2 STIP Intercity Rail Projects @ \$4.9m	Moved to Consent Calendar and approved
103 A	2.5a(1.1)	6 Minor Projects Not on Alloc.Plan (AP) @\$3.9m	Move to Pending Allocation List
104 A	2.5b(1.1)	4 3 STIP Projs. On SHS Not on AP @ \$20,222,000 \$19,797,000. Project #4 for \$425,000 was withdrawn by Department prior to meeting.	Allocated \$125,000 for Project #2; move remaining two projects to Pending Allocation List.
105 A	2.5b(2.1)	4 SHOPP Projs. Not on AP @ \$9.8m	Move to Pending Allocation List
106 A	2.5b(6)	2 Loc. Admin. STIP Projs. Not on AP @ \$1.1m	Move to Pending Allocation List
107 A	2.5c(1.1)	14 Loc. Asst. Projs Off SHS Not on AP @ \$17.4m	Allocated \$1,751,000 R/W for Nogalas Street, Project #11; and \$5,551,000 Construction for Ramona Blvd., Project #12. Move 12 remaining projects to Pending Allocation List
108 A	2.5c(5)	42 11 Loc.Asst.STIPProj. Rd Rehab Not on AP \$ 1,978,000 \$1,768,000 plus \$887,000 \$771,000. Project #12 for City of Sonora for \$210,000 withdrawn by Agency prior to meeting.	Move to Pending Allocation List
109 A	2.5c(7)	40 11 Loc.Asst.STIP RSTP/CMAQ Match Not onAP@ \$705,000 \$706,000. Added City of Turlock for \$1,000 under Project #11.	Move to Pending Allocation List
110 A	2.5c(9)	1 Loc.Asst. STIP Regl.Rideshare Not on AP @\$\$.4m	Move to Pending Allocation List
111 A	2.5c(10)	2 STIP Adv. Projs. Not on Alloc. Plan @\$\$.310m	Move to Pending Allocation List
112 A	2.6a(1.1)	4 Loc. STIP Rail/Transit Proj. Not on AP @ \$1.3m	Move to Pending Allocation List
113 A	2.6a(2.1)	1 Intercity Rail in Solano Co. Not on AP @ \$.190m	Move to Pending Allocation List
114 A	2.6a(3)	3 Intercity Rail Adv. Projs. Not on AP @ \$24.1m	Move to Pending Allocation List
115 A	2.5h	Fin.Alloc.Adj.(AB608) 1 STIP Proj onSHS @\$16.4m	Denied
116 A	2.5i	Fin.Alloc.Adj.(AB608) 1 STIP Proj onSHS @\$21.9m	Approved
117 A	2.8a(1)	Extend Proj. Alloc., 21 Loc. STIP Projs. @ \$9.9m	Approved
118 A	2.8a(2)	Extend Proj. Alloc. 15 mo.Tracy Station @ \$2.9m	Approved
119 A	2.8b(1)	Extend Contract Award 4 Loc. STIP Proj. @ \$3.0m	Approved – only for six month extensions
120 A	2.8b(2)	Extend Contract Award LACMTA Fuel Cell @ \$.75m	Table to June
121 A	2.8c(1)	Extend Proj. Completion, 3 STIP/TEA Proj.@ \$2.9m	Approved
122 A	2.8c(2)	Extend Proj. Completion, 12 mo. PCJPB. @ \$.805m	Approved
123 A	2.8d	Extend Proj. Reimbursement, 9 Proj. @ \$4.3m	Approved
124 A	4.1	State Legislation	Information
125 I		Federal Reauthorization Update	Withdrawn prior to meeting
126 A	4.4b	State Treasurer Annl.Analysis of GARVEE Capacity	Approved
127 A	4.7	Annual Seismic Safety Retrofit Report	Approved



TAB # Action / Info	REF. #	BRIEF DESCRIPTION	<u>STATUS</u>
128 I	3.5	Caltrans FY 2002-03 3 rd Quarter Delivery Report	Information
129 I		Statewide Safety Program/Orange County Issues	Information
130 I	4.5	Report on Interregional Transp. Strategic Plan	Information
131 I	4.6	Workshop on All Elements of 2002 10-Yr. SHOPP	Information
		ADJOURN	

